



**BOARD OF SELECTMEN**  
**MONDAY, FEBRUARY 4, 2013**  
**TOWN HALL, MEETING ROOM #1**  
**REVISED - AGENDA**

**7:00 PM**    **ANNOUNCEMENTS**

**7:05 PM**    **MEETING WITH STATE REPRESENTATIVES**

Representative James Lyons, *present*

Representative Lenny Mirra, *present*

- Discussion on Governor's 9C cuts for FY 2013
- Discussion on expected State Aid for FY 2014
- Any other business to come before the Representatives and the Board

**7:30 PM**    **MEETING WITH DEPARTMENT OF PUBLIC WORKS**

John Dold, Superintendent of Public Works/Town Engineer, *present*

- Update on Route 133 project
- Update on floor drain projects at Fire Stations
- Update on regulatory applications for storage shed at Community Center
- Update on culvert project 585 Main Street
- Update on culvert project Main Street @ Glendale Road
- First review of FY 2014 DPW capital projects:
  - Replace ½ pick-up
  - Replace brush cutter attachment to Tractor
  - Replace Fire alarm system at Police Station
  - Replace generator at 585 Main Street Fire Station
  - Replace 3 office windows at 585 Main Street Fire Station
  - Replace 4 exterior doors at 6 Middleton Road Fire Station
  - Replace concrete stairs and repaint DPW Office trailer
  - Replace 12' high nylon netting fence at Chadwick Field
  - Replace storage shed at Cargill Field
- First Review DPW FY 2014 budget
  - Proposed 8.77% increase not including salaries (await personnel report)
  - Includes proposal for 50% increase in tree cutting
- Any other business to come before the Board and the Superintendent/Town Engineer

**8:30 PM**    **MEETING WITH LAND COMMITTEE**

Land Committee, *Invited*

- Discussion on Town's option of first refusal on Nason 61A Property
- Any other business to come before the Land Committee and the Board

**8:45PM**     **REPORT OF TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, present

- Draft #2 of February 26, 2013 Special Town Meeting Warrant
- Consideration of Draft letter supporting continuation of tax exempt status for municipal bonds
- Request for support Verizon Wireless antenna co-location at existing tower at 100 Topsfield Road
- Any other business to come before the Administrator and the Board

**9:00 PM**     **ROUTINES**

- See List of Outstanding Appointments at [http://www.town.boxford.ma.us/Pages/BoxfordMA\\_Bcomm/BOS/AppointmentsFY13outstanding.pdf](http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/AppointmentsFY13outstanding.pdf)
  - ❖ Consider Appointment of Georgia Cameron to Recycling Committee
- Review Correspondence
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants Review Correspondence

**9:15 PM**     **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

**9:30 PM**     **ADJOURN**

February 11th – Next Meeting of Board of Selectmen

**ALL TIMES ARE APPROXIMATE – AGENDA ITEMS MAY BE DISCUSSED  
EARLIER OR LATER THAN SCHEDULED ON THIS AGENDA. ITEMS  
MAY ALSO BE TAKEN OUT OF ORDER AT THE SOLE DISCRETION OF THE CHAIR**

*Posted By Susan Inman, January 31, 2013, 4:30PM*